



**HAMPTON SPECIAL COUNCIL MEETING  
APRIL 1, 2025**

A closed session of Council was held preceding the special Council meeting on April 1<sup>st</sup>, 2025, commencing at 4:37 p.m. and adjourned at 5:24 p.m. A special meeting of Council was then held in the Council Chambers commencing at 5:24 p.m. and adjourned at 5:32 p.m.

**ATTENDANCE:**

**COUNCIL:** Mayor Robert Doucet  
Deputy Mayor Jeremy Salgado  
Councillor Todd Beach  
Councillor Karin Boyé  
Councillor Ken Chorley  
Councillor Kim Tompkins  
Councillor Sheree Trecartin

**STAFF:** Richard Malone, Chief Administrative Officer/Clerk  
Lisa Richard, Assistant Clerk  
Sherman St. Germain, Director of Finance and Human Resources/  
Treasurer  
Bailey Brogan, Assistant Planner/Development Officer  
Jessica Churchill, Director of Recreation  
Jessie Dean, Executive Assistant to the CAO

**1. CLOSED SESSION**

In accordance with Section 68(1) of the *Local Governance Act*, Mayor Doucet called the closed session to order at 4:37 p.m. and adjourned the closed session at 5:24 p.m. During that time, a number of issues were discussed and the confidential information from such discussions was classified as follows:

<u>Subsection of 68 (1)</u>	<u>Category</u>	<u># of Items</u>
a)	Information of which that confidentiality is protected by law	
b)	Personal information as defined by the <i>Right to Information and Protection of Privacy Act</i>	
c)	Information that could cause financial loss or gain to a person or the local government or could jeopardize negotiations leading to an agreement or contract	4

- d) The proposed or pending acquisition or disposition of land
- e) Information that could violate the confidentiality of information obtained from the Government of Canada or from the government of a province or territory
- f) Information concerning legal opinions or advice provided to the local government by its solicitor or privileged communications between solicitor and client in a matter of local government business
- g) Litigation or potential litigation affecting the local government, or any corporation referred to in subsection 8(1), the local government's agencies, boards or commissions including a matter before an administrative tribunal
- h) Access to or security of buildings and other structures occupied or used by the local government or access to or security of systems of the local government or access to or security of systems of the local government, including computer or communications systems
- i) Information gathered by police, including the Royal Canadian Mounted Police, in the course of investigating any illegal activity or suspected illegal activity, or the source of that information
- j) Labour and employment matters, including the negotiation of collective agreements

## **OPEN SESSION**

### **2. CALL TO ORDER**

Mayor Doucet called the meeting to order at 5:24 pm.

### **3. SILENT MOMENT OF REFLECTION**

Mayor Doucet led Council through a moment of silent reflection.

### **4. APPROVAL OF AGENDA**

**Moved by Councillor Beach and seconded by Councillor Boyé that the agenda of the April 1<sup>st</sup>, 2025, Council meeting be approved as presented.**

**MOTION CARRIED**

### **5. DISCLOSURE OF CONFLICT OF INTEREST**

Mayor Doucet asked that anyone who has a conflict of interest declare it when they reach that item on the agenda.

**6. NEW BUSINESS**

**6.1 Green Municipal Fund Grant Agreement**

Moved by Councillor Tompkins and seconded by Councillor Trecartin that Hampton Council approve the Green Municipal Fund Grant Agreement LLCA-24-0246 between the Federation of Canadian Municipalities, acting as trustee of the Green Municipal Fund, and Hampton.

**MOTION CARRIED**

Deputy Mayor Salgado declared a conflict of interest regarding item 6.2 and left the meeting at 5:26 pm.

**6.2 Agreement with Anglophone School District - South**

Moved by Councillor Chorley and seconded by Councillor Boyé that Hampton Council approve the agreement between Anglophone School District-South and Hampton regarding booking and maintenance of the sport fields at Hampton High School for community use.

**MOTION CARRIED**

Deputy Mayor Salgado returned to the meeting at 5:30 pm

**6.3 Human Resources Policy HR1009 – Computer & Internet Acceptable Use**

Moved by Councillor Tompkins and seconded by Councillor Beach that Hampton Council adopt *Human Resources Policy HR1009 – Computer & Internet Acceptable Use* as presented by the IT Services Coordinator.

**MOTION CARRIED**

**7 ADJOURNMENT**

There being no further business, the meeting of Council was adjourned at 5:32 p.m.

Moved by Councillor Beach that Hampton adjourn the council meeting of April 1<sup>st</sup>, 2025.

**MOTION CARRIED**

**APPROVED BY:**

  
Robert Doucet  
Mayor

  
Lisa Richard  
Assistant Clerk

